

**Cottonwood Heights Arts Council Meeting****7:00pm – 8:30pm | City Hall****Scribe: Laura Garcia****In Attendance: Paula Melgar, Ann Eatchel, Katy Mitari, Sheila Armstrong, Bill Armstrong, Erin Blome, Whitney Dodge****Not in Attendance: Becky Henriksen, Laura Williams, Joy Henrichsen, Elise Hogan, Caroline Whitmore****Visitors:****JANUARY 09, 2020**

Member	Rule	Discussion
Whitney	Decision	Approve Nov. Meeting Minutes: Motion__Sheila__ Second __Katy__ Vote_All in favor_ Approve Dec. Emergency Meeting Minutes: Motion __Erin__ Second __Whitney__ Vote _All in favor _
Council Member/ City Liaison	Information	City Updates & information: Paula handed out & reviewed the City Code & Bylaws for Arts Council. She expressed that the city wants the members to take ownership of the Arts Council & feel free to think outside of the box. A few concerns raised by Arts Council members about city liaisons limited hours impacting members ability to take ownership sometimes, and requested that Caroline's position be made into a full time position or dedicated to the Arts Council. Paula will take concerns to the City Manager.  Doug Peterson from Dist. 1 will be City Council Member over the Arts Council.  Ann presented a PP with examples of landmarks that other Arts Councils have sponsored and created in their cities, such as sculptures, murals, and benches. She and Paula encouraged our Arts Council to consider creating and/or sponsoring an artist to create a landmark in Cottonwood Heights this year, as well as including local schools in events that will be planned for this year.
Whitney	Open	Citizens Comments: None
Whitney Katy	Discussion Decision	Update on Musical SOPs from sub-committee: No sub-committee formed yet; Whitney will email everyone on the Arts Council to invite them to a meeting on 1/24. At the meeting, we will discuss if the musical needs a Chair from the Arts Council, who it will be for Matilda, and the Standard Operating Procedures for all musicals going forward, including Matilda.  Auditions for Matilda: March 14, 9:00-12:00 and March 19, 6:00-9:00. Call backs will be March 21. Katy suggested an online audition sign-up, so that people don't have to wait. Erin will set this up. Also, looking into the possibility of another audition workshop.  Rehearsals: April 16 first read. April 18 Parent's meeting and first rehearsal at 9:00 am.  Show dates: Sat, July 25 final dress rehearsal. First show, Mon, July 27 at 7:00 pm., 30- Aug 3 with 2 shows including a matinee on Aug 3.

		Motion__Erin__Second__Whitney__Vote_All in favor__
Sheila	Decision	We need to amended budget for TRCC lighting grant. Sheila Motioned to amend the budget by taking \$3,000 from Surplus for required lighting maintenance. Seconded by Katy, All in favor of the amended budget.
Katy	Discussion	<p>“The Best Christmas Pageant Ever” was a successful event, that we need to discuss if we want to do every year. An email will be sent to the Arts Council with ticket sale numbers soon. Everyone felt the ticket prices and concessions were great.</p> <p>Katy will write up concerns and takeaways from the experience to discuss at the next meeting or with the SOP sub-committee.</p>
Ann	Discussion	Cottonwood Heights Film Festival will be a city event on March 13 & 14 or just March 14. More details to come. Will possibly need help from the Arts Council to sell tickets & concessions.
Whitney	Information	Volunteer Dinner at City Hall on January 30 <sup>th</sup> . Bring significant other, look for invitations in the mail.
Whitney/ Ann	Discussion	<p>Utah Wind Symphony would like to add another concert on April 27. They also would like 3 concerts for the year: Oct 12, Dec 7 and Jan 25.</p> <p>The October concert is with Sterling Poulsen this concert would be full price. December is their Christmas concert which would be free, and the January concert would be reduced priced. BJ is working with Butler Middle School Orchestra Director, one of the concerts will have the school students perform with the group. He feels having the local school perform should help, also he promised more advertisement within Cottonwood Heights.</p> <p>Ann is checking on school availability.</p> <p>Arts Council voted to support the additional concert on April 27, if the school is available.</p> <p>Motion__Whitney__Second__Erin__Vote_All in favor__</p>
Whitney	Discussion	Rhythm in the Heights event was great and something the Arts Council would like to make an annual event, but we need to consider smaller locations or more advertising.
Sheila & Bill	Discussion	Photography Show in March: Laura W. to chair the event and Laura G. to co-chair. Photos will be hung 3/2 and we will get judges to come in before the Open House on March 11th or 13th. Advertise in the local schools, and social media. Photos need to stay up until 4/1.
Whitney	Discussion	Artist of the Month that Laura W. emailed concerns about was approved by the Arts Council, with communication that not all of his paintings will be displayed in the City building.
Whitney	Information	<p>Upcoming events and Chair assignments:</p> <p><b>January:</b> Utah Wind Symphony <b>CHAIR:</b> None needed</p> <p><b>February:</b> Button Art Project <b>CHAIR:</b> Laura W. <b>COCHAIR:</b></p> <p><b>Jan – July:</b> Musical Workshops <b>CHAIR:</b> Erin</p> <p><b>March:</b> Annual Photography Show <b>CHAIR:</b> Laura W. <b>COCHAIR:</b> Laura G.</p> <p><b>April:</b> Utah Wind Symphony <b>CHAIR:</b> None needed</p> <p><b>July:</b> Musical <b>CHAIR:</b></p> <p><b>November:</b> Utah Wind Symphony <b>CHAIR:</b> None needed</p>

		<b>December:</b> City Tree lighting Event <b>December:</b> Christmas Event -Play <b>Jan-Dec:</b> Monthly Featured Artists	<b>CHAIR:</b> All council members help <b>CHAIR:</b> Katy <b>COCHAIR:</b> Joy, Erin <b>CHAIR:</b> Laura W.
Whitney	Discussion Decision	<b>Follow-up next meeting</b> - Sustainability Art Planning. Council decided on a slogan for the project it is "Button Up Pollution". Does sustainability group still want to do this?	
Whitney		Meeting adjourned at 8:50 pm	

**Next Meeting: February 5, 6:00-7:30**

Parking Lot Items		
Excellence in the Community Marketing Strategies Business Partner Sponsors Drama Camps   Troups Group tours to performances A Piece from Home – community members bring a piece of art from their homes and display for a month.	Art Festival – group art, photography, music together Creating an Art Guild Volunteer Pool Power Pole Art project Costume team for musical Art in Transit – Art on Buses Six-Strings Soldiers – inquiry sent 5/2019 Literacy event / contest	Website: Artist Registry Comedy Show Pitch – Travis Hall – Family Friendly "Saturday night Live" Landmark art piece for the city